CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING (COA) October 9, 2018

> 12:30pm JW Cameron Center

95 Mahalani Street Wailuku, HI 96793

Auditorium

AGENDA

DEFICE OF

Members:

O'Brien

Lindsey

Louise Corpuz

Doreen Forsberg

Chair: Walter Jim

Vice-Chair: Vivian

Kathleen Harrowby

Valerie Janikowski

Judith Mikami

Miguel Morales

Lois Prey

David Spicer

Hannah Werth

Call to Order I.

II. Introductions of COA members and others present

Review, Correct & Approve Minutes of 6.12.18 III.

IV. **Public Comments and Testimony regarding Agenda Items**

- V. Regional/Area Reports
 - a. Family Caregiver Program/Caregiver Conference
 - b. Veteran's Report
 - c. Lanai Update
 - d. Molokai Update
 - e. Hana Update
- VI. MCOA Report
 - a. Conference Updates
 - b. General Program Updates
 - c. Personnel Update

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Ailina Laborte at 270-7908 at least two (2) days prior to the meeting. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.

VII. Additional Upcoming Events and Information

- a. Senior Fair, October 27th, 2018 at War Memorial Gym
- b. Dementia Friendly Business Event, November 15th, 2018 at JWCC
- c. Caregiver Conference, November 16th, 2018 at Grand Wailea
- VIII. Call for Agenda Items for Next Meeting
- IX. Motion to Adjourn

Next Meeting: 12/11/18, JWCC, Room, Auditorium

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